

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, July 2, 2012, with Review of the Personnel Policies beginning at 3:00 P.M., Closed Session at 5:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

In Re: Chairman Wiley called the meeting to order at 3:00 P.M.

In Re: Review of the Personnel Policies

Mrs. Alice Whitby, Finance Supervisor, addressed the Board of Supervisors and reviewed the County and Authority's Personnel Policies that were recommended by Troutman, Sanders, LLP. She stated that most of the changes were "legal terms" that needed to be added and other changes were noted as follows:

1. Section 201 "Compensation – added the sentence "Once the employee reaches the top of the scale for his/her job classification, a bonus, in lieu of a step increase for merit, will be given. The amount of the bonus will be on a case by case basis.
2. Section 211 "Nepotism" – an added section concerning "close relatives".
3. Section 403 "Vacation" – accumulation of annual leave table has been revised. the table was update as follows:
 - 15 years or less than 20 and you earn 14 hours per month
 - 20 years or less than 25 earns 16 hour per month
 - More than 25 years earn 18 hours per month
 - Maximum number of hours has changed for each
4. Section 412 "Bereavement Leave" has been added and removed from being listed in the "Definitions" section

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the revised personnel policies. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting in Closed Session.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 7) Legal Matters.

Supervisor Lee moved, seconded by Supervisor Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #13-01

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #13-01
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with two added items; an EOC Grant from VDEM and Resolution #13-02, I-95 Tolls.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of June 18, 2012.

Warrants:

Approval of Accounts Payable for July 2, 2012, in the amount of \$300,117.55

Approval of Payroll for June 30, 2012, in the amount of \$467,296.80

In Re: Citizens Comments

Mr. Whittington stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record. There was no one.

In Re: Solid Waste Collection Sites Bid Opening

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that solid waste and attendant kiosk bids were opened last Thursday. He stated that the project was bid under two different projects. Mr. Owens stated that with the solid waste bid form, there were seven additive alternates which were as follows:

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|------------------------|---|
| Additive alternate # 1 | 8" stone vs 6" stone on each compound site |
| Additive alternate # 2 | Geo Technical inspections (soil compaction) on each site |
| Additive alternate # 3 | 8' fencing vs 6' fencing surrounding each site |
| Additive alternate # 4 | Barbed wire on fencing surrounding each site |
| Additive alternate # 5 | Additional compactor concrete pad for future recycling center |
| Additive alternate # 6 | Additional concrete pad for roll off dumpster |
| Additive alternate # 7 | Landscaping |

He then stated that Staff recommended the Board including additive alternates #1, 5, 6 and 7.

Mr. Owens then stated that the Attendant Kiosks bid form included the base bid with two additive alternates as follows:

| | |
|------------------------|---|
| Additive alternate # 1 | Hardie Plank siding and trim verses Vinyl siding and trim |
| Additive Alternate # 2 | Air conditioner and heat unit combined verses air conditioner and base board heat |

He stated that Staff recommended including additive alternate #1.

Mr. Owens stated that the low bidder for the Solid Waste Collection sites was Rightmyer Machine Rentals for \$982,043.00 and that the low bidder for the Attendant Kiosks was Heaton Construction for \$99,900.00. He stated that contingent upon Board approval; Staff would prepare a contract with the lowest bidder in each project and present it at the next meeting for approval to award the contracts with notice to proceed for August 1, 2012. He further stated that

Staff recommended approving its intent to award the construction contract to Rightmyer Machine Rentals for \$881,459.90 for the Solid Waste Collection Sites at its meeting to be held on Monday, July 16, 2012. He also stated that Staff recommended approving its intent to award the construction contract to Heaton Construction in the amount of \$99,900.00 for the Attendant Kiosks at its meeting to be held on Monday, July 16, 2012.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the intent to award the construction contract to Rightmyer and the intent to award the construction contract to Heaton Construction. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Reassessment Contract

Dave addressed the Board of Supervisors stating that there was a consultant selection committee for the 2014 Reassessment that consisted of the Commissioner of the Revenue, Martha Swenson, the Deputy County Administrator, Brenda Parson and himself. He stated that Staff had advertised for proposals and the committee interviewed three reassessment firms. He then stated that the firms were Wampler Eanes Appraisal Group, Ltd., Blue Ridge Mass Appraisal Company and Pearson Appraisal Service, Inc. Mr. Whittington stated that the Committee recommended that the Board approve Blue Ridge Mass Appraisal as the firm to conduct the 2014 Reassessment. He stated that Mr. Slayton would be preparing the contract.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to accept Staff's recommendation to contract with Blue Ridge Mass Appraisal. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

Dave Stated that Staff recommended that the Board consider appointing Michael Lee Grizzard to serve on the Building Appeals Board.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to appoint Michael Lee Grizzard to serve on the Building Appeals Board for a term of three years. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Emergency Operations Equipment Grant

Mr. Owens stated that Staff requested approval of Resolution #13-04 authorizing Mr. Whittington and Mrs. Parson to execute any document required by the Department of Emergency Management. He stated that the County was awarded a \$50,000 grant to help upgrade the EOC Equipment which was a 100% funded grant that did not require a local match. He stated that

contingent upon Board's approval; Staff would submit the application to the Department of Emergency Management for final approval.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Emergency Operations Equipment Grant Resolution #13-04. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #13-02 – In Opposition to the Installation of Toll Collections Facilities on Interstate 95

Mrs. Brenda Parson read the following resolution into record and requested approval.

**RESOLUTION # 13-02
IN OPPOSITION TO THE INSTALLATION OF TOLL
COLLECTIONS FACILITIES ON INTERSTATE 95**

WHEREAS, Interstate 95 is a critical transportation corridor in Virginia that connects major metropolitan areas within the state, serves as a link in the major north/south transportation corridor of the East Coast, supports numerous distribution centers that are a critical part of the state's economy and provides a vital route for the daily transportation needs of thousands of Virginia commuters and businesses; and

WHEREAS, the Virginia Department of Transportation has developed the I-95 Corridor Improvement Program identifying the major repairs and improvements that are critically needed now and over the next 25 years; and

WHEREAS, VDOT's I-95 Vision Plan suggests tolling as one option to address the long-term funding needs of the I-95 corridor with initial construction costs to be approximately \$50 million; and

WHEREAS, the most likely scenario being considered by VDOT for a tolling facility lies in the area south of Petersburg on Interstate 95 and another facility being located somewhere north of the I-295/ I-95 interchange north of Richmond; and

NOW, THEREFORE, BE IT RESOLVED by the Greensville County Board of Supervisors that they strongly oppose the installation of toll collection facilities on Interstate 95 for the following reasons:

1. The proposed toll collection facilities would be an extremely inefficient means of collection additional revenues. By VDOT's own estimates, the equivalent of an entire year's revenue will be expended just to construct the facilities. No revenue will be collected during the estimated two year construction period, but motorists on I-95 will suffer from construction delays. Thereafter, the annual costs of operating and

maintaining the toll facilities will substantially reduce the revenue actually available for road improvements.

2. The prosecution of toll violators will pose an additional burden on state police and on local judicial systems. Moreover, toll collection facilities invariably cause an increase in traffic congestion and an increase in accidents.
3. Toll collection facilities on Interstate 95 will result in increased traffic volumes on local roads as both local residents and through motorists seek to circumvent the toll collection facilities. In Greenville County, the alternate route would be Highway 301 which is utilized much of the year by farm equipment and school busses. The risk of accidents involving these slower moving vehicles would greatly increase.
4. Greenville County's population consists of many low to moderate income families who frequently travel Interstate 95 for work and medical related reasons. The payment of tolls would be an undue financial burden on the low to moderate income families living in the area.
5. In addition to the tolls that would have to be paid, there is a cost for the traveler to purchase or rent a transponder. The Commonwealth at one time was proposing to charge a \$1.00 fee per month for each transponder. It seems that all of the "hidden" costs have not been described.

BE IT FURTHER RESOLVED that this Resolution be communicated to the governing bodies of the cities and counties of the Commonwealth adjacent to Interstate 95 and that their support in opposition to this plan be solicited.

AND BE IT FURTHER RESOLVED that this Resolution be sent to the Governor, the members of Greenville County's legislative delegation and the Virginia Department of Transportation, and that a response be requested from each on this matter of importance to the County of Greenville.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #13-02. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk